

Arkansas Tech University
Graduate Council
Minutes of Meeting
September 21, 2010

The Graduate Council met in TOM 102 on Tuesday, September 21, 2010, at 3:30 p.m. Graduate Council members include the following:

Dr. Mary Gunter, Chair	Dr. Susan Underwood
Dr. Mary Ann Rollans	Dr. Deborah Wilson
Dr. Cheryl Smith	Dr. Matt Brown
Ms. Connie Zimmer	Dr. Sean Huss
Dr. John Jackson	Dr. Annette Holeyfield
Dr. Linda Bean, Vice Chair	Ms. Holly Thomas, Student Representative
Dr. Peter Dykema	Ms. Tammy Rhodes, Secretary
Dr. Richard Ihde	

Dr. Cheryl Smith, Dr. Susan Underwood, and Dr. Deborah Wilson were absent.

CALL TO ORDER/APPROVAL OF MINUTES

Dr. Gunter called the meeting to order and indicated a quorum was present for the meeting and business could be conducted.

Dr. Gunter asked for approval of the minutes from August 24, 2010. Dr. Dykema moved, Ms. Zimmer seconded, to approve the minutes. Motion carried.

Graduate Dean's Report to Council

Dr. Gunter distributed a handout detailing growth in headcount of graduate students by program;
Dr. Gunter reported she was piloting Tegrity technology in her class;
Dr. Gunter reported Ms. Holly Thomas would help graduate program directors with assessment;

ACTION ITEMS:

Dr. Dykema moved, Dr. Ihde seconded, to approve the both nominations to graduate faculty: Kara Chrisman as Non-Regular Adjunct Faculty and Linda Jackson as Non-Regular Non-Regular Faculty. Motion carried.

Ms. Zimmer reported on the draft from the Human Subjects Committee. Ms. Zimmer moved, Dr. Holeyfield seconded, to request the draft be added to the Dean's Council Agenda. Motion carried.

Other Council Business Items for Discussion

Based on Tech graduate enrollment growth and increase in number of graduate programs, Dr. Gunter was asked to investigate the creation of a Grant Research Office. Dr. Gunter indicated she would request the item be added to the Dean's Council Agenda.

Dr. Gunter announced the next meeting is scheduled for October 26, at 3 p.m. instead of 3:30 p.m.

Meeting adjourned.

Respectfully submitted,

Tammy Rhodes